

FARGO CITY COMMISSION AGENDA  
Monday, February 25, 2008 - 5:00 P.M.

CITY COMMISSION MEETINGS ARE BROADCAST LIVE ON TV FARGO (Channel 99). They are rebroadcast at 7 p.m. each Thursday and again at 8:00 a.m. each Saturday following the meeting and are also included in our video archive at [www.cityoffargo.com/commission](http://www.cityoffargo.com/commission).

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, February 11, 2008).

\* \* \* Consent Agenda - Approve the Following \* \* \*

- a. 2nd reading, waive reading and final adoption of the following rezoning ordinances; 1st reading, 2/11/08:
  - (1) Certain Parcels of Land Lying in Original Townsite Addition.
  - (2) Certain Parcels of Land Lying in Roberts 2nd Addition.
  - (3) Certain Parcels of Land Lying in Village West Addition.
- b. Receive GFOA Certificate of Achievement of Excellence in Financial Reporting Award for the 2006 reporting year.
- c. Change in letter of credit policy to a flat 30% of the engineer's estimate of project cost to be effective January 1, 2008.
- d. Acquisition of a bus for Handi-Wheels.
- e. Applications for tax exemptions for improvements made to buildings:
  - (1) Anita Cruz, 306 15th Street North (5 year).
  - (2) Michael Reich, 2824 Edgewood Drive North (5 year).
  - (3) Ronald and Esther Baker, 3102 2nd Street North (3 year).
- f. Applications for Games of Chance:
  - (1) American Academy of Family Physicians - ND Chapter for a raffle on 4/4/08.
  - (2) North American Game Warden Museum for a raffle on 8/23/08.
  - (3) James Madison Elementary PTA for a raffle on 3/28/08.
  - (4) Saddle & Sirloin Club of NDSU for a raffle on 3/27/08.
  - (5) Fargo North Girls Fastpitch Softball for a calendar raffle from 3/1/08 to 6/3/08.
  - (6) PATH ND, Inc. for a raffle on 6/17/08.
- g. Revision of Policy No. 500-007 Military Leave.
- h. Receive and file Ordinance Relating to Pensions for City Employees Other Than Those in the Police and Fire Pension Systems.
- i. Bid award for supplying liquid oxygen to the Water Treatment Plant to Praxair; rescind previous bid award to Aspen Air.
- j. Purchase and Occupancy Agreements for property at 4414 University Drive South as part of a flood control project.

- k. 2008 revisions to the Infrastructure Funding Policy.
- l. NDDOT Memorandum of Understanding for I-94 at 57th Street (Improvement District No. 5530).
- m. Western Area Power Administration License Agreement at 45th Street and 52nd Avenue South.
- n. Cost Participation with Cass County for asphalt overlay on 12th Avenue North.
- o. Scope of Work and Cost Proposal with URS Corporation for environmental assessment for the South Side Flood Control Project.
- p. Bid award for Project No. 5786.
- q. Bills.
- r. Create Improvement District Nos. 5779, 5785 and 5792.

\* \* \* Regular Agenda \* \* \*

- 1. Recommendation to proceed with a Request for Proposals for an architectural firm to design a fire station in the area of 45th Street and 40th Avenue South.
- 2. Recommendation for a licensing process for companies involved in re-roofing of residential buildings.
- 3. Public Hearings - 5:15 p.m.:
  - a. Application to transfer the Class "FA" Alcoholic Beverage License held by Grandma's, Inc. d/b/a Grandma's Saloon & Grill to FTS Fargo, Inc. d/b/a Hooters, 1649 38th Street South.  
(1) Continue to 3/24/08.
  - b. Hearing on an application filed by Metro Sports Foundation, Inc. for MIDA bond financing in the amount of \$15,000,000 to finance construction and equipping a 5,000 spectator ice arena.  
(1) Continue to 3/10/08.
- 4. Recommendation to appoint Peggy Palmes to the Planning Commission.
- 5. Recommendation to appoint Ron Robson and Doug Scraper to the Renaissance Zone Authority.

AFTER ADJOURNMENT: The Board will meet in Executive Session to review litigation items.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 241-1310 or TDD 241-8258. Please contact us at least three business days in advance of public meetings to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo Web site at [www.cityoffargo.com/commission](http://www.cityoffargo.com/commission)